

CHICAGO SURFACE LINES EMPLOYEES' RETIREMENT PLAN

The 63rd Meeting of the Retirement Allowance Committee of the Chicago Surface Lines Employees' Retirement Plan was held on Monday, August 19, 1946, at 11:00 A.M., in Room 1422, 231 So. LaSalle Street. The following members of the Committee, in addition to Mr. R. J. Ruppe, Alternate for Mr. S. D. Forsythe, were in attendance.

Mr. H. B. Storm Mr. J. V. Sullivan
Mr. W. A. Hall Mr. L. S. Bernard
Mr. John Devane

Neither Mr. Manning, nor Mr. Gill, or their Alternates, were able to be present.

The minutes of the 62nd Meeting of the Retirement Allowance Committee, held on July 15, 1946, were read. Mr. Devane made a motion, seconded by Mr. Bernard, that the minutes be accepted as read, to which the Committee agreed.

Committee Meeting Minutes

Deaths

The Secretary reported that the following retired employees had passed away since the last meeting:

<u>Name</u>	<u>Date of Death</u>	<u>Last Check Made Payable To</u>
William M. Vesey	7/16/46 - 1941	Emma
Francis W. Orton	7/16/46 - 1943	Administrator
Henry Spethman	7/19/46 1942	Administrator
Theodore Teitz	7/23/46 - 2-1946	Administrator
Edward A. Flanders	7/24/46 - 1-1946	Administrator
Peter O'Donnell	7/30/46 - 1944	Mary
John Mencl	7/31/46 - 1942	Administrator
Patrick Looram	8/3/46 - 1942	Mary
Joseph M. Barnicle	8/6/46 - 1946	Administrator
Louis K. Parks	8/6/46 - 1943	Birdie
Peter Zeches	8/12/46 - 1942	Bertha
Julius Martin	8/9/46 - 1941	Anna
Michael Rogers	8/12/46 - 1942	Administrator
Edward Faulkner	8/18/46 - 1942	Cora

This makes a total of 333 deaths to date.

The Secretary reported that William Moran, Transportation Department, Badge No. 8417, whose application was approved at

the last meeting, made a request that his application be with-
drawn as he desired to continue working. The Committee

concurred in the action taken by the Secretary in accepting the withdrawal. In the event that Mr. Moran should wish to retire at any time in the future, he must present a new application.

The following retirement applications were presented to the Committee at this meeting as per attached List No. 58:

Thirteen from the Transportation Department, six from the Shops and Equipment Department, and one from the Department of Accident Investigation. Mr. Devane made a motion, seconded by Mr. Bernard that the applications be accepted, to which the Committee agreed. This makes a total of 1,562 applications approved to date.

Mr. J. V. Sullivan stated that the next meeting of the Retirement Allowance Committee would be held on September 23, 1946, at 11:00 A.M. The meeting was adjourned at 11:28 A.M.

Respectfully submitted

W. B. Storm
Secretary

APPROVED:

W. B. Storm
D. A. Manning
Leater S. Bernard
John Devane

William L. Gill
W. B. Storm
J. V. Sullivan
W. B. Storm

Applications for Retirement

Next Meeting